

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated,

Plaintiff,

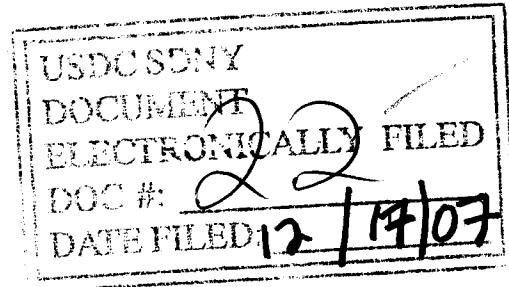
v.

CITIGROUP, INC., CITIBANK, N.A., THE PLAN ADMINISTRATIVE COMMITTEE OF CITIGROUP, INC., MICHAEL E. SCHLEIN, JOHN DOES 1-10, THE CITIGROUP 401(k) PLAN INVESTMENT COMMITTEE and JOHN DOES 10-20, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ, ANN DIBBLE JORDAN, ANDREW N. LIVERIS, DUDLEY C. MECUM, ANNE M. MULCAHY, RICHARD D. PARSONS, ANDRALL E. PEARSON, CHARLES PRINCE, JUDITH RODIN, ROBERT E. RUBIN, FRANKLIN A. THOMAS, SANFORD I. WEILL,

Defendants.

No. 07 Civ. 10472 (CWA)

ECF Case



**STIPULATION GOVERNING ACCEPTANCE OF SERVICE OF PROCESS
AND EXTENDING TIME FOR DEFENDANTS TO ANSWER
OR OTHERWISE RESPOND TO THE AMENDED COMPLAINT**

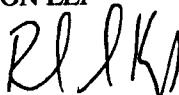
IT IS HEREBY STIPULATED AND AGREED by and among the undersigned counsel for the parties that Paul, Weiss, Rifkind, Wharton & Garrison LLP shall accept service on behalf of all of the above-named defendants, except for Andrall Pearson.

IT IS FURTHER STIPULATED AND AGREED that Defendants' time to answer, move against, or otherwise respond to the Complaint is extended to January 10, 2008. This is the parties' first request for an extension of Defendants' time to answer, move against, or otherwise respond to the Complaint.

IT IS FURTHER STIPULATED AND AGREED that nothing herein shall be deemed to constitute a waiver of any defenses in this action. Defendants reserve all arguments and defenses in this action.

Dated: December 13, 2007
New York, New York

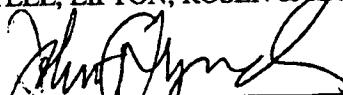
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